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BASIC AMENDMENT

MED ESSENTIALS, INC.

Certificate of Status	0
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Amendment

11/20/01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF:

MED ESSENTIALS, INC.

Authentication Code: 601A00060975-110901-P01000101077-1/1

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted: ARTICLE VII -- The corporation shall have ONE (1) Director. The name and address of the Director is: ALEJANDRO QUEVEDO: 4970 SW 72<sup>ND</sup> Avenue, Suite 109, Miami, Florida 33155

**SECOND:** The date of the amendment's adoption is November 20, 2001.

**THIRD:** Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 20<sup>th</sup> day of November, 2001.

Signature:

Alejandro Quevedo  
ALEJANDRO QUEVEDO  
Alejandro Quevedo  
PRESIDENT  
ALEJANDRO QUEVEDO

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